



Bonner County Fair Board

Special Meeting Minutes

Wednesday, March 22, 2023

6:00 p.m.

1. **Meeting called to order** at 6:01 PM by Chairman Eddie Gordon
2. **Public Comment:** *
 - a. Luke Omodt - Campground will go on an advisory vote to the public. There is a workshop on Thursday March 22, 2023 and another on Monday, March 27, 2023. They are discussing the Grant boundary line adjustment.
3. **New Business**
 - a. Action Item: Discussion/Decision Mtn Moto - Jody made a motion to accept the Mountain Moto contract for his event with the change that there can be NO digging into the footings in the arena and NO material brought in unless it is clean and approved by the facility director. Laya seconded the motion. The motion passed.
 - b. Action Item: Discussion/Decision Party Jump - Chris will set up a contract and he will be charged a flat fee like all other contracted vendors. Gail made a motion to table this until Chris works on this contract. Jody Seconded the motion. The motion Passed.
 - c. Action Item: Discussion/Decision Horse Camp contract for 2023. The past has been \$4600. Jody made a motion to charge 4-H Horse Camp the \$4600 for 2023 for the use of the fairgrounds. Gaile seconded the motion. The motion Passed.
 - d. Action Item: Discussion/ Decision Regarding Letter to Commissioner regarding Campground - Jody shared her thoughts that the Fair board should write a letter with their ideas and views towards the campground grant to straighten out any misconceptions. Luke asked that the fairboard please wait on this at this point until the workshops. It was agreed to wait, but a little unclear as to why we were asked to wait.
4. **Executive Session:** Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel. Idaho Code 74-206 (1) (D) Personnel Records Exempt Discussion Critical Infrastructure **Jody made a motion to move into executive session under Idaho Code 74-206-1-B and Idaho code 74-206-1-D. Laya seconded the motion. The motion passed. Roll call vote:** Laya - Yes, Gail - Yes, Jody - Yes, Eddie - Yes, Marj - Yes

Next meeting, April 10, 2023 at 5:30 PM